

**PUBLIC MEETING NOTICE**  
**HOUSING AUTHORITY OF THE CITY OF PASSAIC**



PLEASE BE ADVISED THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC WILL HOLD ITS REGULAR MEETING **VIA ZOOM CONFERENCE DUE TO COVID-19 JUNE 16, 2021 AT 6:00 P.M.** FORMAL ACTION WILL BE TAKEN AT THE MEETING. THE AGENDA, AS IT IS PRESENTLY KNOWN, IS AS FOLLOWS:

**A G E N D A**

ITEM A: READING OF THE OPEN PUBLIC MEETINGS ACT

ITEM B: INVOCATION AND PLEDGE OF ALLEGIANCE

ITEM C: ROLL CALL

ITEM D: APPROVAL OF MINUTES OF THE MAY 19, 2021 BOARD OF COMMISSIONERS' MEETING.

ITEM E: REMARKS BY CITIZENS:

In accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) The Housing Authority of the City of Passaic opens every public meeting for comments of the public. Each person choosing to speak at the meetings will be limited to five minutes, to speak on any subject, on or off the agenda. All speakers must state their name and address for the record.

However, in accordance with N.J.S.A. 10:4-12 "nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting ...."

Therefore, please be advised that the Housing Authority of the City of Passaic will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak in any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion. Any person who persists in speaking out of turn, or interrupts the peace and order of the meeting will be escorted off the premises.

ITEM F: EXECUTIVE SESSION

ITEM G: RESOLUTIONS:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF PASSAIC AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPARATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

- 2021-33 RESOLUTION APPROVING ACCOUNTS PAYABLE FOR THE PERIOD OF MAY 17, 2021 THROUGH JUNE 14, 2021.
- 2021-34 RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT FOR SURVEILLANCE SYSTEMS UPGRADES AT ALL HOUSING AUTHORITY SITES FOR A TOTAL NOT TO EXCEED TWENTY-THREE THOUSAND FORTY-ONE DOLLARS AND SIXTY-SIX CENTS (\$23,041.66).
- 2021-35 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FIFTY-FIVE (55) NEW EMERGENCY HOUSING VOUCHERS (EHV) VOUCHERS
- 2021-36 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO WILLIAM J. GUARINI, INC. FOR GENERAL PLUMBING SERVICES ON AN "AS NEEDED BASIS" AT ALL HOUSING AUTHORITY SITES FOR A PERIOD OF TWO (2) YEARS AND A TOTAL NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR
- 2021-37 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT FOR LEGAL SERVICES PERTAINING TO LABOR RELATIONS TO ERIC M. BERNSTEIN & ASSOCIATES, L.L.C. IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER YEAR.
- 2021-38 RESOLUTION AUTHORIZING AN AWARD OF A TWO (2) YEAR CONTRACT TO BUG ELIMINATOR & SON PEST CONTROL, LLC., FOR EXTERMINATION AND PEST CONTROL SERVICES AT ALL AUTHORITY SITES IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND SIX HUNDRED DOLLARS (\$12,600.00) PER YEAR
- 2021-39 RESOLUTION AUTHORIZING AN AWARD OF A CONTRACT TO THE BOYS AND GIRLS CLUB OF PATERSON AND PASSAIC FOR A SUMMER YOUTH PROGRAM FOR RESIDENTS RESIDING AT CHESTNUT GARDENS AND VREELAND VILLAGE FOR A PERIOD OF TWO (2) YEARS WITH A ONE (1) YEAR OPTION AT AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) PER YEAR.
- ITEM H: CORRESPONDENCE
- ITEM I: COMMITTEE REPORTS
- ITEM J: RESIDENT COUNCIL REPORTS
- ITEM K: EXECUTIVE DIRECTOR'S REPORT  
– PAMELA MITCHELL
- ITEM L: TREASURER'S REPORT

- ITEM M: DIRECTOR OF FINANCE REPORT  
– VINCENT WYNTER
- ITEM N: DIRECTOR HOUSING ADMINISTRATION PROGRAM’S REPORT  
– JOANNA LARA
- ITEM O: DIRECTOR OF RESIDENT SERVICES’ REPORT  
– GLENNY CANDELARIA
- ITEM P: PROPERTY MANAGEMENT REPORT -PAHC  
-LEIDY BRITO
- ITEM Q: PROPERTY MANAGEMENT REPORT- AMP1  
-NATASHA PEARSON
- ITEM R: PROPERTY MANAGEMENT REPORT- PSH LLC  
-JOANN ARROYO
- ITEM S: PUBLIC SAFETY LIAISON- DARRYL SMOOT
- ITEM T: OLD BUSINESS
- ITEM U: NEW BUSINESS
- ITEM V: ADJOURNMENT